

Channel Registration Form for Current Account Holders (Only for Individuals/Sole Proprietors)

Please write in CAPITAL letters and use black ink. Note: All communication will be sent to the communication address in our records.

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Account details

FIRST NAME	MIDDLE NAME	LAST NAME
<input type="text"/>	<input type="text"/>	<input type="text"/>
Account Name	<input type="text"/>	
Account Number	<input type="text"/>	

Statement via Email (free)/Fax (chargeable)

I want my statement via ☐ Email (free) ☐ Fax (chargeable service) for the above given account number. My contact details are:
E-mail ID / Fax no. (If you opt for fax, please include country code [91] and state code [22], e.g. 912256661430)

1. Email ID/Fax no.	<input type="text"/>
2. Email ID/Fax no.	<input type="text"/>
3. Email ID/Fax no.	<input type="text"/>
4. Email ID/Fax no.	<input type="text"/>
5. Email ID/Fax no.	<input type="text"/>

Tick any one frequency to get email statements: ☐ Daily ☐ Weekly ☐ Fortnightly ☐ Monthly

Email statements will be sent to the above IDs as per the frequency specified below. Linked FD details will be included in the email statements only once a month and shall be sent to the first email ID mentioned above.

Email/Mobile Alerts

I would like to receive the information via mobile alerts through SMS ☐ Yes ☐ No on mobile no. +91

Email ID for RTGS Alerts

- Notes:**
- The maximum number of Email IDs / Fax numbers that can be registered is five. If you have already registered for this service, the earlier email IDs / fax numbers will get updated to the above mentioned details.
 - Mobile alerts provide information on cleared funds in accounts and pertain to Daily Account Balance, Inward / Outward cheque returns, Debits above Rs. 5,000 and Credits above Rs. 5,000.
 - Chargeable: Please refer to the 'Schedule of Charges' as statements via Fax and Mobile Alerts are chargeable services.

Applicant details – for Phone Banking/Business Banking Card/Corporate Internet Banking

	User 1	User 2
Name of User (Please do not enter account name here)	<input type="text"/>	<input type="text"/>
Email ID	<input type="text"/>	<input type="text"/>
Mobile no.	<input type="text"/>	<input type="text"/>
Signature of user	<input type="text"/>	<input type="text"/>
Account no. if any	<input type="text"/>	<input type="text"/>

- A. If the above users are not authorized signatories and are not ICICI Bank account holders, please paste a recent passport size photograph and submit any one of the following documents as identity proof: (1) Valid Passport; (2) Voters Identity Card; (3) Income Tax/Wealth Tax Assessment Order; (4) PAN Card/PAN Intimation Letter; (5) Driving License; (6) Arm's License; (7) Pension Book; (8) Freedom Fighter's Pass; (9) Letter from Existing Banker
- B. Signatures of user above should match those in the documents submitted.

Corporate Phone Banking

	User 1	User 2
Access Type	Facilities	Facilities
Enquiry	Account Information, Linking of FD, Hot listing of Debit Cum ATM Card	Account Information, Linking of FD, Hot listing of Debit Cum ATM Card
Transaction	Stop payment and request for a cheque book, Opening of FD (creation maximum up to Rs.15 lakh per transaction), Request for DD / PO maximum up to Rs. 1.5 lakh, Bank @ Home, Fund Transfer instruction in IVR	Stop payment and request for a cheque book, Opening of FD (creation maximum up to Rs.15 lakh per transaction), Request for DD/ PO maximum up to Rs. 1.5 lakh, Bank @ Home, Fund Transfer instruction in IVR

Business Banking Card (Debit Card) Services

- User 1** ☐ Required **User 2** ☐ Required
- A. Business Banking Enquiry Card will be issued for availing enquiry access for Phone banking and View access for Corporate Internet Banking (if the user has not requested for a Business Banking Debit card)
- B. Accounts with cash credit/overdraft facility cannot avail transaction access on Phone Banking and will not be issued business banking cards.
- C. Escrow, Bullion, Interest, Dividend accounts, settlement, EEFC accounts cannot avail transaction access on Phone Banking and will not be issued business banking cards.

Corporate Internet Banking (CIB)

	User 1		User 2	
Name of User (max 25 characters)	
Do you have any existing Corporate ID for your account (specified in page 1 of this form)?	<input type="checkbox"/> Yes <input type="checkbox"/> No	If YES, please specify the Corporate ID in the adjacent box		
Do you have any existing User ID?	<input type="checkbox"/> Yes <input type="checkbox"/> No	If YES, please specify the User Id in the adjacent box	<input type="checkbox"/> Yes <input type="checkbox"/> No	If YES, please specify the User Id in the adjacent box
Account Number to be linked to your existing Corp ID and User ID	
Access Type	Tick box	Facilities	Tick box	Facilities
View	<input type="checkbox"/>	Account Information, Trade Finance & CMS Information, Pull-based Mobile Banking	<input type="checkbox"/>	Account Information, Trade Finance & CMS Information, Pull-based Mobile Banking
Transaction 1	<input type="checkbox"/>	Stop Payment, Request for Cheque book, Download statements	<input type="checkbox"/>	Stop Payment, Request for Cheque book, Download statements
Transaction 2	<input type="checkbox"/>	Opening of FD, Transfer – Own Account, Transfer – External to Own Account (e.g. Dealer Collection), Transfer – Own to External Account (e.g. Vendor Payment), Bulk Upload – Debiting & Crediting externally linked account, Bulk Upload – Transfer to any ICICI Bank Accounts, Bill Payment – ONLINE TAX PAYMENT, Funds transfer to Non-ICICI Bank Account Holder (NEFT and RTGS), Bulk Upload for Inter Bank Transfer (NEFT)	<input type="checkbox"/>	Opening of FD, Transfer – Own Account, Transfer – External to Own Account(e.g. Dealer Collection), Transfer – Own to External Account (e.g. Vendor Payment), Bulk Upload – Debiting & Crediting externally linked account, Bulk Upload – Transfer to any ICICI Bank Accounts, Bill Payment – ONLINE TAX PAYMENT, Funds transfer to Non-ICICI Bank Account Holder (NEFT and RTGS), Bulk Upload for Inter Bank Transfer (NEFT)
Maximum Transaction Limit (in Rs.)	
If the limits are not specified, left blank or marked as “unlimited”, the default limit will be Rs. 5 lakh per transaction type.				

Documentation required

1. Mandate letter to be given by Sole Proprietorship for all Access Types.
2. Power of Attorney in Bank's format if user is other than proprietor.
3. For Access type 'Transaction 2', Power of Attorney and Indemnity Letter for debit side linking of accounts.

CIB Mode of Operation

☐ Singly ☐ Jointly

Only to be filled when Joint Mode of Operation is selected

	User 1	User 2
Approver's Name (Checker) (25 characters)
Note: 1. The approvers mentioned should be registered users in CIB. 2. Escrow, Bullion, Interest, Dividend accounts, settlement, EEFC accounts cannot be given transaction access in Corporate Internet Banking.		

Important note

Account linking for Corporate Internet Banking

The Bank while opening an account, opens the same under a customer ID. The Client agrees that the account number specified here in above or such account number that would get allotted pursuant to the request for opening of the account, shall be used to identify the Client's customer ID and the account linking for corporate Internet banking would be carried out on the basis of such customer ID. In the event, at any point in time, a customer ID has accounts other than the above referred accounts linked to it, then the user shall be provided access to all such accounts and the Client hereby agrees to such access.

Declaration

I/We have read, understood and hereby agree to the terms and conditions as applicable to the banking services selected by me/us for the operations of my/our Account(s) as set forth on the website <http://ebusiness.icicibank.com/imarkets/common/tocindex.asp> and that I/we will adhere to all the terms and conditions applicable..

I /We are aware of charges applicable for banking services and I/we further authorize ICICI Bank Limited to debit my /our Account(s) towards any charges for the selected banking services.

I/We declare, confirm and agree:

- That all the particulars and information given in this application form (and all documents referred or provided therewith) are true, correct, complete and up-to-date in all respects and I/we have not withheld any information. I/We understand that certain particulars given by me/us are required by the operational guidelines governing banking companies. I/We and undertake to provide any further information that ICICI Bank Ltd. and its Group Companies may require.
- That I/we have had no insolvency proceedings initiated against me/us nor have I/we ever been adjudicated insolvent

I/We agree, undertake and authorize ICICI Bank Ltd./It's Group Companies to exchange, share or part with all the information, data or documents relating to my/our application to other ICICI Group companies/Banks/ Financial Institutions /Credit Bureaus / Agencies /Statutory Bodies/such other persons as ICICI Bank Ltd. / it's Group companies may deem necessary or appropriate as may be required for use or processing of the said information/data by such person/s or furnishing of the processed information /data/products thereof to other Banks/Financial Institutions/credit providers/users registered with such persons and shall persons and shall not hold ICICI Bank Ltd./its Group companies liable for use of this information.

For

AUTHORIZED SIGNATORY

AUTHORIZED SIGNATORY

(FIRM'S RUBBER SEAL REQUIRED ONLY FOR SOLE PROPRIETOR)

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For ICICI Bank use only

To be filled by Solution Manager / Branch Staff

Channel Staffware Case ID:

Branch/SM Employee Name:

Branch/SM Employee ID:

Branch/SM Phone No.:

Sourcing Details

Lead Generator Code

Lead Fulfiller Code

Acquisition Channel Code

Please scan the form through channel staffware at the nearest ICICI Bank branch along with the checklist